MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 - September 13, 2023

The Board retreat and workshop of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 3:04 PM on Wednesday, September 13, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson, Don Pridemore, Louise Schrunk and Erin Wilk were present. Also present were Dr. Tara Villalobos and legal counsel from Buelow Vetter Buikema Olson & Vleit LLC.

The Pledge of Allegiance was recited.

Approval of Agenda: Erickson verified the posting of the special meeting according to all governing laws. Pridemore moved Wilk seconded to approve the agenda. Vote (5-0). All yes. Motion carried.

BOARD MEMBER WORKING SESSION

A. Legal counsel of Buelow Vetter Buikema Olson & Vleit LLC presented and led an inservice for the Board to review and discuss board operational procedures and policies.

Behnke moved Pridemore seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 6:08 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator